federal register

THURSDAY, DECEMBER 23, 1976

PART VII

FOREIGN CLAIMS SETTLEMENT COMMISSION

■

PRIVACY ACT OF 1974

Systems of Records

FOREIGN CLAIMS SETTLEMENT COMMISSION

PRIVACY ACT OF 1974

Notices of Systems of Records

Pursuant to 5 U.S.C. 522a(e)(4), the Foreign Claims Settlement Commission hereby publishes the systems of records as currently maintained by the agency. The systems were originally published at 40 FR 39023, and were amended at 40 FR 44757, 41 FR 2114, and 41 FR 50721. No other substantive changes have been made in the systems; the only changes are the correction of typographical errors, the entry of new telephone numbers, and changes of address.

Dated at Washington, D.C., on December 15, 1976.

Wayland D. McClellan,
General Counsel

FCSC—1

System name: BULGARIA, CLAIMS AGAINST (1st PROGRAM)—FCSC

System location: Washington National Records Center, GSA, 4205 Suitland Road, Wash., DC 20409. Alphabetical Index to system maintained at Foreign Claims Settlement Commission, 1111 20th Street, NW, Washington, DC 20579.

Categories of individuals covered by the system: U.S. Nationals who suffered certain property losses or damages in Bulgaria prior to Aug. 9, 1955.

Categories of records in the system: Claim application form containing name and address of claimant and representative, if any; date and place of birth or naturalization; nature and amount of claim; description, ownership, and value of property; and evidence to support claim for the purpose of receiving compensation.

Authority for maintenance of the system: Title III, International Claims Settlement Act of 1949, as amended.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Records are used for the purpose of adjudicating claims of individuals; issuance of decisions concerning eligibility to receive compensation under the Act; notifications to claimants of rights to appeal; and preparation of certifications of awards, if any, to Treasury Department for payment by authorized FCSC personnel. Names and other data furnished by claimants used for verifying citizenship status with INS. Law enforcement: In the event that a system of records maintained by FCSC to carry out its functions indicates a violation or potential violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto, the relevant records in the system of records may be referred, as a routine use, to the appropriate agency, whether federal, state, local or foreign, charged with the responsibility of investigating or prosecuting such violation or charged with enforcing or implementing the statute, or rule, regulation or order issued pursuant thereto.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper records maintained in file folders.

Retrievability: Filed numerically by claim number. File folders retrieved from Records Center by claim number. Alphabetical index used for identification of claim.

Safeguards: Under GSA security safeguards at Washington National Records Center.

Retention and disposal: Records maintained under 5 U.S.C. 301. Disposal of records will be made in accordance with 44 U.S.C. 3301-3314 when such records are determined no longer useful. This system of records was retired to the Washington National Records Center after the completion of the claims program on Aug. 9, 1959.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579. 202/653-6156.

Notification procedure: Same as the above.

Contesting record procedures: Same as the above.

Record source categories: Individual on whom the record is maintained.

FCSC—2

System name: BULGARIA, CLAIMS AGAINST (2nd PROGRAM)—FCSC

System location: Washington National Records Center, 4205 Suitland Road, Washington, DC 20409.

Categories of individuals covered by the system: US Nationals who suffered property losses in Bulgaria between Aug. 9, 1955, and July 2, 1963.

Categories of records in the system: Claim application form containing name and address of claimant and representative, if any; date and place of birth or naturalization; nature and amount of claim; description, ownership, and value of property; and evidence to support claim for the purpose of receiving compensation.

Authority for maintenance of the system: Title III, International Claims Settlement Act of 1949, as amended, and US-Bulgarian Claims Agreement of July 2, 1963.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Records are used for the purpose of adjudicating claims of individuals; issuance of decisions concerning eligibility to receive compensation under the Act; notifications to claimants of rights to appeal; and preparation of certifications of awards, if any; to Treasury Department for payment by authorized FCSC personnel; names and other data furnished by claimants used for verifying citizenship status with INS. Law Enforcement: In the event that a system of records maintained by FCSC to carry out its functions indicates a violation or potential violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto, the relevant records in the system of records may be referred, as a routine use, to the appropriate agency, whether federal, state, local or foreign, charged with the responsibility of investigating or prosecuting such violation or charged with enforcing or implementing the statute, or rule, regulation or order issued pursuant thereto.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper records maintained in file folders.

Retrievability: Filed numerically by claim number. File folders retrieved from Records Center by claim number. Alphabetical index used for identification of claim.

Safeguards: Under GSA security safeguards at Washington National Records Center.

Retention and disposal: Records maintained under 5 U.S.C. 301. Disposal of records will be made in accordance with 44 U.S.C. 3301-3314 when such records are determined no longer useful. This system of records was retired to the Washington National Records Center after the completion of the claims program on Aug. 9, 1959.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Wash., DC 20579. 202/653-6156.

Notification procedure: Same as the above.

Contesting record procedures: Same as the above.

Record source categories: Individual on whom the record is maintained.

FCSC—3

System name: CERTIFICATIONS OF AWARDS—FCSC

System location: Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579.

Categories of individuals covered by the system: Individuals receiving awards under the International Claims Settlement Act of 1949, and War Claims Act of 1948.

Categories of records in the system: Names and addresses of claimants and amounts of awards certified to Treasury Department for payment. Name and address of claimant's representatives, if any, also included in certification voucher.

Authority for maintenance of the system: International Claims Settlement Act of 1949, as amended, and War Claims Act of 1948, as amended.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Award certifications prepared by authorized FCSC personnel and forwarded to Treasury Department for payment in accordance with statutory authority and Treasury Department regulations and procedures.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Contained in file folders

Retrievability: By voucher number and date of certification.

Safeguards: Records are maintained in file cabinets in locked rooms.

Retention and disposal: Records maintained under 5 U.S.C. 301. Disposal of records will be made in accordance with 44 U.S.C. 3301-3314 when such records are determined no longer useful.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579. 202/653-6156.

Notification procedure: Same as the above.

Contesting record procedures: Same as the above.

Record source categories: From award portion of decisions as determined by FCSC.

FCSC—4

System name: CHINA, CLAIMS AGAINST COMMUNIST - FCSC

System location: Washington National Records Center, 4205 Suitland Road, Washington, DC 20409. Alphabetical Index to system maintained at Foreign Claims Settlement Commission, 1111 20th St., NW, Wash., DC 20579.

Categories of individuals covered by the system: US nationals who suffered property losses, death and disability in mainland China arising since Oct. 1, 1949.

Categories of records in the system: Claim application form containing name and address of claimant and representative, if any; date and place of birth or naturalization of claimant; nature and amount of claim; description, ownership and value of property; and evidence to support claim.

Authority for maintenance of the system: Title V, International Claims Settlement Act of 1949, as amended.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Adjudication of claim, issuance of decisions as to the validity and amounts of claims and issuance of certifications to each individual claimant as to amount determined by FCSC officials and personnel. Such amounts and copies of FCSC decisions are certified to the Secretary of State pending conclusion of any claims settlement agreement between US and China. Law Enforcement: in the event that a system of records maintained by FCSC to carry out its functions indicates a violation or potential violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute, particular program statute, or by regulation, rule or order issued pursuant thereto, the relevant records in the system of records may be referred, as a routine use, to the appropriate agency, whether federal, state, local or foreign, charged with the responsibility of investigating or prosecuting such violation or charged with enforcing or implementing the statute, or rule, regulation or order issued pursuant thereto.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper records maintained in file folders.

Retrievability: Filed numerically by claim number. File folders retrieved from Records Center by claim number. Alphabetical index used for identification of claim.

Safeguards: Under GSA security safeguards at Washington National Records Center.

Retention and disposal: Records maintained under 5 U.S.C. 301. Disposal of records will be made in accordance with 44 U.S.C 3301-3314 when such records are determined no longer useful.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Wash., DC 20579. 202/653-6156.

Notification procedure: Same as the above.

Contesting record procedures: Same as the Above.

Record source categories: Individual on whom the record is maintained.

FCSC—5

System name: CIVILIAN INTERNEES (VIETNAM)—FCSC

System location: Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579.

Categories of individuals covered by the system: American citizens held by a hostile force in Southeast Asia during Vietnam conflict.

Categories of records in the system: Claim application form contains name and address, date and place of birth , birth certificates. Verification of internment furnished by State Department contains names, addresses and inclusive dates of internment.

Authority for maintenance of the system: Sec. 5(i), War Claims Act of 1948, as amended.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Adjudication of claims of American citizens and certification of awards to Treasury Department for payment by authorized FCSC personnel. Law enforcement: In the event that a system of records maintained by FCSC to carry out its functions indicates a violation or potential violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto, the relevant records in the system of records may be referred, as a routine use, to the appropriate agency, whether federal, state, local or foreign charged with the responsibility of investigating or prosecuting such violation or charged with enforcing or implementing the statute, or rule, regulation or order issued pursuant thereto.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper records maintained in file folders.

Retrievability: Filed by claim number. Cross-referenced by alphabetical index cards.

Safeguards: Security guards in building. Records maintained in file cabinets in locked rooms accessible only to authorized Commission personnel.

Retention and disposal: Records maintained under 5 U.S.C. 301. Disposal of records will be made in accordance with 44 U.S.C. 3301-3314 when such records are determined no longer useful.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Wash., DC 20579. 202/653-6156.

Notification procedure: Same as the above.

Contesting record procedures: Same as the above.

Record source categories: Individual on whom record is maintained.

FCSC—6

System name: CORRESPONDENCE (GENERAL) - FCSC

System location: Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579.

Categories of individuals covered by the system: Generally, US nationals suffering losses in foreign countries, also inquiries from Congressmen.

Categories of records in the system: Correspondence containing names and addresses of individual, description and location of property or other types of losses. Inquiries generally are related to claims, Commission procedures and other related matters not included under the 'Correspondence (Inquiries concerning claims in foreign countries)' system.

Authority for maintenance of the system: 5 U.S.C. 301.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: For dissemination of requested information to individuals by FCSC personnel. Correspondence may be referred to other concerned agencies on matters not within the jurisdiction of FCSC.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Alphabetical in file cabinets.

Retrievability: By name.

Safeguards: Security guards in building. Records maintained in file cabinets in locked rooms accessible only to authorized Commission personnel.

Retention and disposal: Records maintained under 5 U.S.C. 301. Disposal of records will be made in accordance with 44 U.S.C. 3301-3314 when such records are determined no longer useful.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Wash., DC 20579. 202/653-6156.

Notification procedure: Same as the above.

Contesting record procedures: Same as the above.

Record source categories: Individual on whom the record is maintained.

FCSC—7

System name: CORRESPONDENCE (INQUIRIES CONCERNING CLAIMS IN FOREIGN COUNTRIES)—FCSC

System location: Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579.

Categories of individuals covered by the system: US nationals suffering losses in foreign countries, inquiries from Congressmen.

Categories of records in the system: Correspondence containing names and addresses of individuals and description and location of property or other types of losses. Inquiries generally are related to claims programs administered by FCSC. Records also include those transferred from State Department which may relate to such programs.

Authority for maintenance of the system: 5 U.S.C. 301, sec. 4(d) International Claims Settlement Act of 1949, as amended, and sec. 216, War Claims Act of 1948, as amended.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: For dissemination of information to individual making inquiries by authorized FCSC personnel concerning various claims programs authorized under the International Claims Settlement Act of 1949, as amended, the War Claims Act of 1948, as amended, international claims agreements, and for notification purposes for newly authorized claims programs under which individuals may be affected.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Alphabetical in file cabinets.

Retrievability: By name.

Safeguards: Security guards in building. Records maintained in file cabinets in locked rooms accessible only to authorized Commission personnel.

Retention and disposal: Records maintained under 5 U.S.C 301. Disposal of records will be made in accordance with 44 U.S.C. 3301-3314 when such records are determined no longer useful.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Wash., DC 20579. 202/653-6156.

Notification procedure: Same as the above.

Contesting record procedures: Same as the above.

Record source categories: Individual on whom the record is maintained.

FCSC—8

System name: CUBA, CLAIMS AGAINST—FCSC

System location: Washington National Records Center, GSA, 4205 Suitland Road, Washington, DC 20409. Alphabetical index to system maintained at Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579.

Categories of individuals covered by the system: US nationals who suffered property losses, death and disability in Cuba since January 1, 1959.

Categories of records in the system: Claim application form containing name and address of claimant and representative, if any; date and place of birth or naturalization of claimant; nature and amount of claim; description, ownership and value of property; and evidence to support claim, including medical and death records in claims involving death and disability.

Authority for maintenance of the system: Title V, International Claims Settlement Act of 1949, as amended.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Adjudication of claim, issuance of decisions as to the validity and amounts of claims and issuance of certifications to each individual claimant as to amount determined by FCSC officials and personnel. Such amounts and copies of FCSC decisions are certified to the Secretary of State pending conclusion of any claims settlement agreement between US and Cuba. Law Enforcement: In the event that a system of records maintained by FCSC to carry out its functions indicates a violation or potential violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto, the relevant records in the system of records may be referred, as a routine use, to the appropriate agency, whether federal, state, local or foreign, charged with the responsibility of investigation or prosecuting such violation or charged with enforcing or implementing the statute, or rule, regulation or order issued pursuant thereto.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper records maintained in file folders.

Retrievability: Filed numerically by claim number. File folders retrieved from Records Center by claim number. Alphabetical index used for identification of claim.

Safeguards: Under GSA security safeguards at Washington National Records Center.

Retention and disposal: Records maintained under 5 U.S.C. 301. Disposal of records will be made in accordance with 44 U.S.C. 3301-3314 when such records are determined no longer useful.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579. 202/653-6156.

Notification procedure: Same as the above.

Contesting record procedures: Same as the above.

Record source categories: Individual on whom the record is maintained.

FCSC—9

System name: CZECHOSLOVAKIA, CLAIMS AGAINST—FCSC

System location: Washington National Records Center, GSA, 4205 Suitland Road, Wash., DC 20409. Alphabetical index to system maintained at Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579.

Categories of individuals covered by the system: US nationals who suffered property losses in Czechoslovakia after January 1, 1945.

Categories of records in the system: Claim application form containing name and address of claimant and representative, if any; date and place of birth or naturalization; nature and amount of claim; description, ownership, and value of property; and evidence to support claim for the purpose of receiving compensation.

Authority for maintenance of the system: Title IV, International Claims Settlement Act of 1949, as amended.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Records are used for the purpose of adjudicating claims of individuals; issuance of decisions concerning eligibility to receive compensation under the Act; notifications to claimants of rights to appeal; and preparation of certifications of awards, if any, to Treasury Department for payment by authorized FCSC personnel. Names and other data furnished by claimants used for verifying citizenship status with INS. Law enforcement: In the event that a system of records maintained by FCSC to carry out its functions indicates a violation or potential violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto, the relevant records in the system of records may be referred, as a routine use, to the appropriate agency, whether federal, state, local or foreign, charged with the responsibility of investigating or prosecuting such violation or charged with enforcing or implementing the statute, or rule, regulation or order issued pursuant thereto.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:
Paper records maintained in file folders.

Retrievability: Filed numerically by claim number. File folders retrieved from Records Center by claim number. Alphabetical index used for identification of claim.

Safeguards: Under GSA security safeguards at Washington National Records Center.

Retention and disposal: Records maintained under 5 U.S.C 301. Disposal of records will be made in accordance with 44 U.S.C. 3301-3314 when such records are determined no longer useful.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Wash., DC 20579. 202/653-6156.

Notification procedure: Same as above.

Contesting record procedures: Same as above.

Record source categories: Individual on whom record is maintained.

FCSC—10

System name: EAST GERMANY, REGISTRATION OF CLAIMS AGAINST—FCSC

System location: Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, D.C. 20579.

Categories of individuals covered by the system: US nationals who suffered certain property losses in East Germany

Categories of records in the system: Claim registration form containing name and address of claimant and representative, if any, date and place of birth or naturalization, description, ownership, date of loss and value of property lost.

Authority for maintenance of the system: Title I, International Claims Settlement Act of 1949.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Information received from individuals on registration forms is for use in the preparation of statistical reports which will form the basis for further discussions by the State Department for negotiations between the Governments of the United States and the German Democratic Republic for the settlement of claims of US nationals not otherwise settled. Registration forms filed will be used by FCSC personnel in the distribution of formal claim application forms in case a claims settlement agreement is reached at a future date.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Numerical order in file cabinets. Cross-reference alphabetical index.

Retrievability: By name.

Safeguards: Building employs security guards. Records are maintained in locked room accessible only to authorized FCSC personnel.

Retention and disposal: Records maintained under 5 U.S.C. 301. Disposal of records will be made in accordance with 44 U.S.C. 3301-3314 when such records are determined no longer useful.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Wash., DC 20579. 202/653-6156.

Notification procedure: Same as above.

Contesting record procedures: Same as above.

Record source categories: Individual on whom the record is maintained.

FCSC—11

System name: FEDERAL REPUBLIC OF GERMANY, QUESTIONNAIRE INQUIRIES FORM—FCSC

System location: Foreign Claims Settlement Commission, 1111 10th St., NW, Washington, DC 20579.

Categories of individuals covered by the system: Individuals suffering losses in Eastern European countries, including Germany.

Categories of records in the system: Questionnaire from Federal Republic of Germany (augleichsamt) containing name, address, date and place of birth or naturalization description and location of property. Such information was furnished to Federal Republic of Germany by US residents who filed claims under the West German Federal Compensation Laws (BEG).

Authority for maintenance of the system: 5 U.S.C. 301.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: To inform Federal Republic Of Germany Equalization of Burdens offices whether individuals who filed claims for losses compensable under the West

German Federal Compensation Laws (BEG) also filed claims with the Foreign Claims Settlement Commission under US claims statutes and received compensation under such statutes for the same losses. Information furnished to FRG obtained from FCSC decisions or claim applications from individuals who filed claims with FCSC.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper records in file cabinets.

Retrievability: By name.

Safeguards: Building security guards. Records are maintained in locked room accessible only to authorized FCSC personnel.

Retention and disposal: Records maintained under 5 U.S.C. 301. Disposal of records will be made in accordance with 44 U.S.C. 3301- 3314 when such records are determined no longer useful.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Wash., DC 20579. 202/653-6156.

Notification procedure: Same as above.

Contesting record procedures: Same as above.

Record source categories: Questionnaire from Federal Republic of Germany (Equalization of Burdens Office).

FCSC—12

System name: Payroll records—(FCSC).

System location: General Services Administration, Region 3 Office; copies held by the FCSC. (GSA holds records for the FCSC under contract.)

Categories of records in the system: Varied payroll records, including, among other documents, time and attendance cards; payment vouchers; comprehensive listing of employees; health benefits records, requests for deductions; tax forms, W-2 forms, overtime requests; leave data; retirement records. Records are used by FCSC and GSA employees to maintain adequate payroll information for the employees, and otherwise by FCSC and GSA employees who have a need for the record in the performance of their duties.

Authority for maintenance of the system: 31 U.S.C., generally.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: See Appendix under General Personnel Files. Records also are disclosed to GAO for audits; to the Internal Revenue Service for investigation; and to private attorneys, pursuant to a power of attorney.

A copy of an employee's Department of the Treasury Form W-2, Wage and Tax Statement, also is disclosed to the State, city, or other local jurisdiction which is authorized to tax the employee's compensation. The record will be provided in accordance with a withholding agreement between the State, city, or other local jurisdiction and the Department of the Treasury, pursuant to 5 U.S.C. 5516, 5517, or 5520, or, in the absence thereof, in response to a written request from an appropriate official of the taxing jurisdiction to the Executive Director, Foreign Claims Settlement Commission, 1111 20th Street, NW., Washington, D.C. 20579. The request must include a copy of the applicable statute or ordinance authorizing the taxation of compensation and should indicate whether the authority of the jurisdiction to tax the employee is based on place of residence, place of employment, or both.

Pursuant to a withholding agreement between a city and the Department of the Treasury (5 U.S.C. 5520), copies of executed city tax withholding certificates shall be furnished the city in response to written request from an appropriate city official to the Executive Director.

In the absence of a withholding agreement, the Social Security Number will be furnished only to a taxing jurisdiction which has furnished this agency with evidence of its independent authority to compel disclosure of the Social Security Number, in accordance with Section 7 of the Privacy Act, Pub. L. 93-579.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper and microfilm.

Retrievability: Social Security Number.

Safeguards: Stored in guarded building; released only to authorized personnel.

Retention and disposal: Disposition of records shall be in accordance with the HB SA Records Maintenance and Disposition System (OAD P 1820.2).

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th Street, NW., Washington, D.C. 20579.

Notification procedure: Refer to FCSC access regulations contained in 40 FR 39023.

Record access procedures: Refer to FCSC access regulations contained in 40 FR 39023.

Contesting record procedures: Refer to FCSC access regulations contained in 40 FR 39023.

Record source categories: The subject individual; the FCSC.

FCSC—13

System name: GENERAL PERSONNEL FILES—FCSC

System location: General Services Administration, Central Office; copies held by the Commission (FSA holds records for Commission under contract).

Categories of individuals covered by the system: Commission employees.

Categories of records in the system: General personnel information, including, among other data, training and travel records, applications, suggestions, position descriptions, request for and notification of personnel action, directory of attorneys, employee performance ratings and promotion appraisals, time and attendance records, security clearances, titles, SCD, DOB, grade, salary, employment history, home address, age, marital status, SSN, home telephone number, resume, and letters of recommendation. System contains copies of Civil Service Commission and GSA personnel forms, including, among others: property pass, fingerprint chart, security investigation data for sensitive position, data for nonsensitive or noncritical-sensitive position, US savings bond authorization, physical fitness inquiry for motor vehicle operators, application for leave, personal qualifications statement, operational emergencies relocation site, career objectives statement, employee record, recommendation for performance recognition, employee appraisal, employment staffing report, payroll change slip, roster of GSA officials, nationwide retirement eligibility report, alpha list of employees by service, organizational roster, notice of injury or occupational disease, claim for reimbursement for expenditures, individual manhour record, statement of earnings, promotion appraisal, and receipt for property.

Authority for maintenance of the system: 5 U.S.C., generally.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: See Appendix. Completion of agency forms for requests for personnel actions, security clearances, training authorizations, travel authorizations, time and attendance records, reports, etc. Also used for issuing passes, etc. Information is used 'in house' for personnel evaluation and management. Information is disclosed to persons outside the agency for verifying employment/salary, preparing letters of reference at the request of the employee making travel and training arrangements, supplying data to non-Federal attorneys directories, and furnishing copies of performance appraisals to other government agencies when employees have applied for jobs elsewhere.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

APPENDIX

In the event that a system of records maintained by this agency to carry out its functions indicates a violation or potential violaiton of law, whether civil, criminal or regulatory in nature, and whether

arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto, the relevant records in the system of records may be referred, as a routine use, to the appropriate agency, whether federal, state, local or foreign, charged with the responsibility of investigating or prosecuting such violation or charged with enforcing or implementing the statute, or rule, regulation or order issued pursuant thereto.

A record from this system of records may be disclosed as a 'routine use' to a federal, state or local agency maintaining civil, criminal or other relevant enforcement information or other pertinent information, such as current licenses, if necessary to obtain information relevant to an agency decision concerning the hiring or retention of an employee, the issuance of a security clearance, the letting of a contract or the issuance of a license, grant or other benefit.

A record from this system of records may be disclosed to a federal agency, in response to its request, in connection with the hiring or retention of an employee, the issuance of a security clearance, the reporting of an investigation of an employee, the letting of a contract, or the issuance of a license, grant or other benefit by the requesting agency, to the extent that the information is relevant and necessary to the requesting agency's decision in the matter.

A record from this system of records may be disclosed to an authorized appeal grievance examiner, formal complaints examiner, equal employment opportunity investigator, arbitrator or other duly authorized official engaged in investigation or settlement of a grievance, complaint, or appeal filed by an employee. A record from this system of records may be disclosed to the United States Civil Service Commission in accordance with the agency's responsibility for evaluation and oversight of federal personnel management.

A record from this system of records may be disclosed to officers and employees of a federal agency for purposes of audit. Used by Executive Director and other authorized agency employees. Used for convenient reference to personnel information needed on a daily basis to complete reports, make payroll adjustments, take personnel action, and meet other administrative requirements within the Commission and GSA. Used also to supply information, as requested by employees, to persons outside the agency.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

A record from this system of records may be disclosed to officers and employees of the General Services Administration in connection with administrative services provided to this agency under agreement with GSA.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper files, computer printouts, and supervisors' card indices.

Retrievability: Manual by name, grade, title.

Safeguards: Filed in guarded buildings; records are available to authorized persons only.

Retention and disposal: Paragraph 9B25 of OAD P 1820.2.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579. 202/653-6156.

Notification procedure: Contact system manager listed above.

Contesting record procedures: Same as the above.

Record source categories: Official personnel records, Commission and GSA Personnel and Finance Offices, Supervisors, letters of reference or commendation furnished by agency officials or persons from private industry, educational information supplied by colleges and universities, the individual.

FCSC—14

System name: GENERAL FINANCIAL RECORDS—FCSC

System location: General Services Administration, Central Office; copies held by the Commission. (GSA holds records for Commission under contract.)

Categories of individuals covered by the system: Commission employees.

Categories of records in the system: SF1038, Application and account for advance of funds; Vendor register and vendor payment tape. Information is used by accounting technicians to maintain adequate financial information and by other officers and employees of GSA and the Commission who have a need for the record in the performance of their duties.

Authority for maintenance of the system: 31 U.S.C., generally; (also, Reorganization Plan No. 1 of 1954, 68 Stat. 1279).

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: See Appendix under General Personnel Files. Records also are released to GAO for audits; to the IRS for investigation; and to private attorneys, pursuant to a power of attorney.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper and tape.

Retrievability: Manual and automated by name.

Safeguards: Stored in guarded building; released only to authorized personnel.

Retention and disposal: Disposition or records shall be in accordance with the HB GSA Records Maintenance and Disposition System (OAD P 1820.2).

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579. 202/653-6156.

Notification procedure: Contact system manager listed above.

Contesting record procedures: Same as above.

Record source categories: The subject individual; the Commission.

FCSC—15

System name: HUNGARY, CLAIMS AGAINST (1st PROGRAM)—FCSC

System location: Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579.

Categories of individuals covered by the system: US nationals who suffered certain property losses or damages in Hungary prior to Aug. 9, 1955.

Categories of records in the system: Claim application form containing name and address of claimant and representative, if any; date and place of birth or naturalization; nature and amount of claim; description, ownership, and value of property; and evidence to support claim for the purpose of receiving compensation.

Authority for maintenance of the system: Title III, International Claims Settlement Act of 1949, as amended.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Records are used for the purpose of adjudicating claims of individuals; issuance of decisions concerning eligibility to receive compensation under the Act; notifications to claimants of rights to appeal; and preparation of certifications of awards, if any, to Treasury Department for payment by authorized FCSC personnel. Names and other data furnished by claimants used for verifying citizenship status with INS. Law enforcement: In the event that a system of records maintained by FCSC to carry out its functions indicates a violation or potential violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto, the relevant records in the system or records may be referred, as a routine use, to the appropriate agency, whether federal, state, local or foreign, charged with the responsibility of investigation or prosecuting such violation or charge with enforcing or implementing the statute, or rule, regulation or order issued pursuant thereto.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper records maintained in file folders.

Retrievability: Filed numerically by claim number. Alphabetical index used for identification of claim.

Safeguards: Building employs security guards. Records are maintained in locked room accessible only to authorized FCSC personnel.

Retention and disposal: Records maintained under 5 U.S.C. 301. Disposal of records will be made in accordance with 44 U.S.C. 3301-3314 when such records are determined no longer useful.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Wash., DC 20579. 202/653-6156.

Notification procedure: Same as the above.

Contesting record procedures: Same as the above.

Record source categories: Individual on whom the record is maintained.

FCSC—16

System name: HUNGARY, CLAIMS AGAINST (2nd PROGRAM)—FCSC

System location: Foreign Claims Settlement Commission, 1111 20th ST., NW, Washington, DC 20579

Categories of individuals covered by the system: US nationals who suffered certain property losses in Hungary between Aug. 9, 1955, and March 6, 1973.

Categories of records in the system: Claim application form containing name and address of claimant and representative, if any; date and place of birth or naturalization; nature and amount of claim; description, ownership, and value of property; and evidence to support claim for the purpose of receiving compensation.

Authority for maintenance of the system: Title III, International Claims Settlement Act of 1949, as amended, and US-Hungarian Claims Agreement of March 6, 1973.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Records are used for the purpose of adjudicating claims of individuals; issuance of decisions concerning eligibility to receive compensation under the Act; notifications to claimants of rights to appeal; and preparation of certifications of awards, if any, to Treasury Department for payment by authorized FCSC personnel. Names and other data furnished by claimants used for verifying citizenship status with INS. Law Enforcement: In the event that a system of records maintained by FCSC to carry out its functions indicates a violation or potential violation of law, whether civil or criminal or regulatory in nature, and whether arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto, the relevant records in the system of records may be referred, as a routine use, to the appropriate agency, whether federal, state, local or foreign, charged with the responsibility of investigation or prosecuting such violation or charged with enforcing or implementing the statute, or rule, regulation or order issued pursuant thereto.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper records maintained in file folders.

Retrievability: Filed numerically by claim number. Alphabetical index used for identification of claim.

Safeguards: Building employs security guards. Records are maintained in locked room accessible only to authorized FCSC personnel.

Retention and disposal: Records maintained under 5 U.S.C. 301. Disposal of records will be in accordance with 44 U.S.C 3301-3314 when such records are determined no longer useful.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579. 202/653-6156.

Notification procedure: Same as above.

Contesting record procedures: Same as above.

Record source categories: Individual on whom the record is maintained.

FCSC—17

System name: INDEXES OF CLAIMANTS (ALPHABETICAL)—FCSC

System location: Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579.

Categories of individuals covered by the system: Maintained on all individuals who filed claims for compensation under the statutes administered by the Foreign Claims Settlement Commission.

Categories of records in the system: 3 x 5 Index cards and data processing print-out indexes containing names of claimants, claim and decision numbers, date and disposition of claims, addresses and dates of date and disposition of claims. Addresses and dates of birth on index cards.

Authority for maintenance of the system: 5 U.S.C. 301.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Used by authorized Commission personnel for identification of individual claims and to obtain information concerning disposition of claims where record systems have been destroyed.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper index cards contained in metal cardex containers. Data processing index print-outs stored on shelves in cardboard binders.

Retrievability: By name.

Safeguards: Security guards in building. Records maintained in locked rooms accessible only to authorized Commission personnel.

Retention and disposal: Permanent records. Disposition will be made in accordance with 44 U.S.C. 3301-3314 when such records are determined no longer useful.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579. 202/653-6156.

Notification procedure: Same as the above.

Contesting record procedures: Same as the above.

Record source categories: Individuals on whom record is maintained and information obtained by actions taken by the Foreign Claims Settlement Commission as a result of adjudication of individual claims.

FCSC—18

System name: ITALY, CLAIMS AGAINST (1st PROGRAM)—FCSC

System location: Washington National Records Center, GSA, 4205 Suitland Road, Washington, DC 20409. Alphabetical index to system maintained at Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579.

Categories of individuals covered by the system: US nationals who suffered losses to property attributable to Italian military action arising out of World War II.

Categories of records in the system: Claim application form containing name and address of claimant and representative, if any; date and place of birth or naturalization; nature and amount of claim; description, ownership, and value of property; and evidence to support claim for the purpose of receiving compensation.

Authority for maintenance of the system: Title III, International Claims Settlement Act of 1949, as amended.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Records are used for the purpose of adjudicating claims of individuals; issuance of decisions concerning eligibility to receive compensation under the Act; notifications to claimants of rights to appeal; and preparation of certifications of awards, if any, to Treasury Department for payment by authorized FCSC personnel. Names and other data furnished by claimants used for verifying citizenshp status with INS. Law enforcement: In the event that a system of records maintained by FCSC to carry out its functions indicates a violation or potential violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto, the relevant records in the system of records may be referred, as a routine use, to the appropriate agency, whether federal, state, local or foreign, charged with the responsibility of investigating or prosecuting such violation or charged with enforcing or implementing the statute, or rule, regulation or order issued pursuant thereto.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper records maintained in file folders.

Retrievability: Filed numerically by claim number. File folders retrieved from Records Center by claim number. Alphabetical index used for identification of claim.

Safeguards: Under GSA security safeguards at Washington National Records Center.

Retention and disposal: Records maintained under 5 R.S.C. 301. Disposal of records will be made in accordance with 44 U.S.C. 3301-3314 when such records are determined no longer useful. This system of records was retired to The Washington National Records Center after the completion of the claims program on Aug. 9, 1959.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Wash. DC 20579. 202/653-6156.

Notification procedure: Same as the above

Contesting record procedures: Same as the above.

Record source categories: Individual on whom the record is maintained.

FCSC—19

System name: ITALY, CLAIMS AGAINST (2nd PROGRAM)—FCSC

System location: Washington National Records Center, GSA, 4205 Suitland Road, Wash,. DC 20409. Alphabetical index to system maintained at Foreign Claims Settlement Commission, 1111 20th St, NW, Wash., DC 20579.

Categories of individuals covered by the system: US nationals who suffered certain property losses attributable to military action arising out of World War II. Benefits extended to late US nationals, persons who did not file under the 1st Italian Claims Program and for property losses arising in territory ceded pursuant to the Treaty of Peace with Italy, which claims had been excluded under the 1st program.

Categories of records in the system: Claim application form containing name and address of claimant and representative, if any; date and place of birth or naturalization; nature and amount of claim; description, ownership and value of property; and evidence to support claim for the purpose of receiving compensation.

Authority for maintenance of the system: Title III, International Claims Settlement Act of 1949, amended by Public Law 85-604.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Records are used for the purpose of adjudicating claims of individuals; issuance of decisions concerning eligibility to receive compensation under the Act; notifications to claimants of right to appeal; and preparation of certifications of awards, if any, to Treasury Department for payment by authorized FCSC personnel. Names and other data furnished by claimants used for verifying citizenship status with INS. Law enforcement: In the event that a system of records maintained by FCSC to carry out its functions indicates a violation or potential violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto, the relevant records in the system of records may be referred, as a routine use, to the appropriate agency, whether federal, state, local or foreign charged with the responsebility of investigating or implementing the statute, or rule, regulation or order issued pursuant thereto.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper records maintained in file folders.

Retrievability: Filed numerically by claim number. File folders retrieved from Records Center by claim number. Alphabetical index used for identification of claim.

Safeguards: Under GSA security safeguards at Washington National Records Center.

Retention and disposal: Records maintained under 5 U.S.C. 301. Disposal of records will be made in accordance with 44 U.S.C. 3301-3314 when such records are determined no longer useful. This system of records was retired to the Washington National Records Center after the completion of the claims program on December 24, 1971.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Wash., DC 20579. 202/653-6156.

Notification procedure: Same as the above.

Contesting record procedures: Same as the above.

Record source categories: Individual on whom the record is maintained.

FCSC—20

System name: MICRONESIA, CLAIMS ARISING IN—FCSC

System location: Washington National Records Center, GSA 4205 Suitland Road, Wash, D.C. 20409. Alphabetical index to system maintained at Foreign Claims Settlement Commission, 1111 20th Street NW., Washington, D.C. 20579.

Categories of individuals covered by the system: Inhabitants of Micronesia, including US nationals, who suffered damages to property, disability and death arising out of World War II and arising during the period from the dates of the securing of the various islands of Micronesia to July 1, 1951.

Categories of records in the system: Claim application form containing name and address of claimant and representative, if any; date and place of birth, nature and amount of claim; description, ownership and value of property; and evidence to support claim for purpose of receiving compensation.

Authority for maintenance of the system: Micronesian Claims Act of 1971.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Records are used for the purpose of adjudicating claims of individuals; issuance of decisions concerning eligibility to receive compensation under authority of the Micronesian Claims Act of 1971; notifications to claimants' right to appeal; and preparation of certifications of awards, if any, to Secretary of Interior for payment by authorized personnel of Foreign Claims Settlement Commission assigned to duty in the Trust Territory of the Pacific Islands and locally hired employees

of the Micronesian Claims Commission Upon completion of the program, the Commission is required under the Micronesian Claims Act to certify to the FCSC, the Secretary of the Interior, and the Congress of the United States (1) a list of all claims allowed and the amount awarded, (2) a list of all claims disallowed and (3) a copy of the decision rendered in each case.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper records maintained in file folders.

Retrievability: Filed numerically by claim number. Name index used to identify claim.

Safeguards: Security guard in building. Records are maintained in locked room accessible only to authorized Commission personnel.

Retention and disposal: Records maintained under 5 U.S.C. 301. Disposal of records will be made in accordance with 44 U.S.C. 3301-3314 when such records are determined no longer useful or necessary.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Wash., DC 20579. 202/653-6156.

Notification procedure: Same as the above.

Contesting record procedures: Same as the above.

Record source categories: Individuals on whom the record is maintained.

FCSC—21

System name: PANAMA, CLAIMS AGAINST—FCSC

System location: Washington National Records Center, 4205 Suitland Road, Washington, DC 20409.

Categories of individuals covered by the system: US nationals who suffered loss of property in Panama as a result of a judgement of the Supreme Court of Panama on October 20, 1931, nullifying title to certain land in Panama.

Categories of records in the system: Claim application form containing name and address of claimant and representative, if any; date and place of birth or naturalization; description , ownership, and value of property, and evidence to support claim for the purpose of receiveing compensation.

Authority for maintenance of the system: Title I, International Claims Settlement Act of 1949 and Panamanian Claims Convention of 1950.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Records are used for the purpose of adjudicating claims of individuals; issuance of decisions concerning eligibility to receive compensation under the Act; notifications to claimants of rights to appeal; and preparation of certifications of awards, if any, to Treasury Department for payment by authorized FCSC personnel. Names and other data furnished by claimants used for verifying citizenship status with INS. Law enforcement: In the event that a system of records maintained by FCSC to carry out its functions indicates a violation or potential violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto, the relevant records in the system of records may be referred, as a routine use, to the appropriate agency, whether federal, state, local or foreign, charged with the responsibility of investigating or prosecuting such violation or charged with enforcing or implementing the statute, or rule, regultion or order issued pursuant thereto.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper records maintained in file folders.

Retrievability: Filed numerically by claim number. File folders retrieved from Records Center by claim number. Alphabetical index used for identification of claim.

Safeguards: Under GSA security safeguards at Washington National Records Center.

Retention and disposal: Records maintained under 5 U.S.C. 301. Disposal of records will be made in accordance with 44 U.S.C. 3301-3314 when such records are determined no longer useful. This system of records was retired to the Washington National Records Center after completion of the claims program on December 31, 1954.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Wash., DC 20579. 202/653-6156.

Notification procedure: Same as the above.

Contesting record procedures: Same as the above.

Record source categories: Individual on whom the record is maintained.

FCSC—22

System name: POLAND, REGISTRATION OF CLAIMS—FCSC

System location: Washington National Records Center, 4205 Suitland Road, Washington, DC 20409.

Categories of individuals covered by the system: US nationals who suffered property losses in Poland due to nationalization or other taking of such property.

Categories of records in the system: Claim registration form containing name and address of claimant and representative, if any, date and place of birth or naturalization, description, ownership, date of loss and value of property lost.

Authority for maintenance of the system: Title I, International Claims Settlement Act of 1949.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Information received from individuals on registration form used in the preparation of statistical reports used for the basis of discussions by the State Department for negotiations between the Governments of the United States and Poland for the settlement of claims of US nationals. Registration forms also used by authorized Commission personnel for distribution of formal application forms upon conclusion of Polish Claims Agreement of July 6, 1960.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper records maintaind in file folders.

Retrievability: Filed alphabetically by name.

Safeguards: Under GSA security safeguards at Washington National Records Center.

Retention and disposal: Records maintained under 5 U.S.C. 301. Disposal of records will be made in accordance with 44 U.S.C. 3301- 3314 when such records are determined no longer useful.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579. 202/653-6156.

Notification procedure: Same as the above.

Contesting record procedures: Same as the above.

Record source categories: Individual on whom the record is maintained.

FCSC—23

System name: POLAND, CLAIMS AGAINST—FCSC

System location: Washington National Records Center, 4205 Suitland Road, Washington, DC 20409

Categories of individuals covered by the system: US nationals who suffered property losses in Poland due to nationalization or other taking of such property.

Categories of records in the system: Claim application form containing name and address of claimant and representative, if any; date and place of birth or naturalization; nature and amount of claim; description, ownership, and value of property; and evidence to support claim for the purpose of receiving compensation.

Authority for maintenance of the system: Title I, International Claims Settlement Act of 1949, as amended, and US-Poland Claims Agreement of July 16, 1960.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Records are used for the purpose of adjudicating claims of individuals; issuance of decisions concerning eligibility to receive compensation under the Act; notifications to claimants of rights to appeal; and preparation of certifications of awards, if any, to Treasury Department for payment by authorized FCSC personnel. Names and other data furnished by claimants used for verifying citizenship status with INS. Law enforcement: In the event that a system of records maintained by FCSC to carry out its functions indicates a violation or potential violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute or particular program, statute, or by regulation, rule or order issued pursuant thereto, the relevant records in the system of records may be referred, as a routine use, to the appropriate agency, whether federal, state, local or foreign, charged with the responsibility of investigating or prosecuting such violation or charged with enforcing or implementing the statute, or rule, regulation or order issued pursuant thereto.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper records maintained in file folders.

Retrievability: Filed numerically by claim number. File folders retrieved from Records Center by claim number. Alphabetical index used for identification of claim.

Safeguards: Under GSA security safeguards at Washington National Records Center.

Retention and disposal: Records maintained under 5 U.S.C. 301. Disposal of records will be made in accordance with 44 U.S.C. 3301-3314 when such records are determined no longer useful. This system of records was retired to the Washington National Records Center after the completion of the claims program on March 31, 1966.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Wash., DC 20579. 202/653-6156.

Notification procedure: Same as the above.

Contesting record procedures: Same as the above.

Record source categories: Individual on whom the record is maintained.

FCSC—24

System name: PRISONERS OF WAR (PUEBLO) - FCSC

System location: Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579.

Categories of individuals covered by the system: Members of the US Armed Forces or any persons (military or civilian) assigned to duty on the USS Pueblo who were captured by military forces of North Korea on January 23, 1968, held prisoner by such forces.

Categories of records in the system: Claim application form containing name and address of claimants, dates and places of birth, branch of service and military service number. In case of death, date, place and name of spouse, names, address and date of birth of surviving children, name and address of parents and VA claim number. Proof of death if no VA claim.

Authority for maintenance of the system: Section 6(e), War Claims Act of 1948, as amended.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Records used for adjudication of claims for detention benefits, issuance of decisions concerning eligibility of claimant to receive compensation; notifications to claimants of rights to appeal; and preparation of certifications of awards to Treasury Department for payment by authorized Commission personnel. Verifications from State Department include names and addresses and inclusive dates of detention.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper records in file folders.

Retrievability: By claim number. Cross-referenced by alphabetical index cards which contain claim numbers.

Safeguards: Security guards in building. Records are maintained in locked rooms accessible only to authorized Commission personnel.

Retention and disposal: Records maintained under 5 U.S.C 301. Disposal of records will be made in accordance with 44 U.S.C. 3301-3314 when such records are determined no longer useful.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579. 202/653-6156.

Notification procedure: Same as the above.

Contesting record procedures: Same as the above.

Record source categories: Individual on whom the record is maintained.

FCSC—25

System name: PRISONERS OF WAR (VIETNAM)—FCSC

System location: Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579.

Categories of individuals covered by the system: Members of Armed Forces of the United States who were captured and held by a hostile force during the Vietnam conflict beginning February 28, 1961.

Categories of records in the system: Claim application form containing name and address of claimant; date and place of birth, branch of service and military service number. In case of death, date, place, name of spouse, names, addresses and dates of birth of surviving children, name and address of parents and VA claim number.

Authority for maintenance of the system: Section 6(f), War Claims Act of 1948, as amended.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Records used for adjudication of claims for detention benefits; issuance of decisions concerning eligibility of claimant to receive compensation; notification to claimant of rights of appeal; and preparation of certification of awards to Treasury Department for payment by authorized Commission personnel. Verification of capture status obtained from rosters or casualty reports furnished by the respective military establishments.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made

at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper records in file folders.

Retrievability: By claim number. Cross-referenced by alphabetical index cards which contain claim numbers.

Safeguards: Security guards in building. Records are maintained in locked rooms accessible only to authorized Commission personnel.

Retention and disposal: Records maintained under 5 U.S.C. 301. Disposal of records will be made in accordance with 44 U.S.C. 3301-3314 when such records are determined no longer useful.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579. 202/653-6156.

Notification procedure: Same as the above.

Contesting record procedures: Same as the above.

Record source categories: Individual on whom the record is maintained.

FCSC—26

System name: ROSTERS OF PRISONERS OF WAR AND CIVILIAN INTERNEES—FCSC

System location: Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579. Rosters on completed programs located at Washington National Records Center, 4205 Suitland Road, Washington, DC 20409.

Categories of individuals covered by the system: Members of the US Armed Forces and civilian American citizens who were captured and held by an enemy force during World War II, Korean conflict, Vietnam conflict and the USS Pueblo incident.

Categories of records in the system: Data processing print-outs containing names, rate or rank, military service number, military organization and inclusive dates of internment. Civilian internee listings include names and addresses and inclusive dates of internment.

Authority for maintenance of the system: Sections 5 and 6, War Claims Act of 1948, as amended, and 5 U.S.C. 301.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Records used to verify detention status in adjudication of claims by authorized Commission personnel.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper records in file cabinets or storage boxes.

Retrievability: By subject. Records retrieved from Records Center by accession number and description of record.

Safeguards: Security guards in building. Locked file cabinets in locked rooms accessible only to authorized Commission personnel.

Retention and disposal: Records maintained under 5 U.S.C. 301. Disposal of records will be made in accordance with 44 U.S.C. 3301-3314 when such records are determined no longer useful.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579. 202/653-6156.

Notification procedure: Same as the above.

Contesting record procedures: Same as the above.

Record source categories: Individual on whom the record is maintained.

FCSC—27

System name: RUMANIA, CLAIMS AGAINST (1st PROGRAM)—FCSC

System location: Washington National Records Center, GSA 4205 Suitland Road, Washington, DC 20409. Alphabetical index to system maintained at Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579.

Categories of individuals covered by the system: US nationals who suffered certain property losses or damages in Rumania prior to August 9, 1955.

Categories of records in the system: Claim application form containing name and address of claimant and representative, if any; date and place of birth or naturalization; nature and amount of claim; description, ownership, and value of property; and evidence to support claim for the purpose of receiving compensation.

Authority for maintenance of the system: Title III, International Claims Settlement Act of 1949, as amended.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Records are used for the purpose of adjudicating claims of individuals; issuance of decisions concerning eligibility to receive compensation under the Act; notifications to claimants of rights to appeal; and preparation of certifications of awards, if any, to Treasury Department for payment by authorized FCSC personnel. Names and other data furnished by claimants used for verifying citizenship status with INS. Law enforcement: In the event that a system of records maintained by FCSC to carry out its functions indicates a violation or potential violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto, the relevant records in the system of records may be referred, as a routine use, to the appropriate agency, whether federal, state, local or foreign, charged with the responsibility of investigating or prosecuting such violation or charged with enforcing or implementing the statute, or rule, regulation or order issued pursuant thereto.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper records maintained in file folders.

Retrievability: Filed numberically by claim number. File folders retrieved from Records Center by claim number. Alphabetical index used for identification of claim.

Safeguards: Under GSA security safeguards at Washington National Records Center.

Retention and disposal: Records maintained under 5 U.S.C. 301. Disposal of records will be made in accordance with 44 U.S.C. 3301- 3314 when such records are determined no longer useful. This system of records was retired to the Washington National Records Center after the completion of the claims program on Aug. 9, 1959.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Wash., DC 20579. 202/653-6156.

Notification procedure: Same as the above.

Contesting record procedures: Same as the above.

Record source categories: Individual on whom the record is maintained.

FCSC—28

System name: RUMANIA, CLAIMS AGAINST (2nd PROGRAM)—FCSC

System location: Washington National Records Center, GSA, 4205 Suitland Road, Wash., DC 20409. Alphabetical Index to system maintained at Foreign Claims Settlement Commission, 1111 20th St., NW, Wash., DC 20579.

Categories of individuals covered by the system: US nationals who suffered certain property losses in Rumania between Aug. 9, 1955, and March 30,1960.

Categories of records in the system: Claim application form containing name and address of claimant and representative, if any; date and place of birth or naturalization; nature and amount of

claim; description, ownership, and value of property; and evidence to support claim for the purpose of receiving compensation.

Authority for maintenance of the system: Title III, International Claims Settlement Act of 1949, as amended, US-Rumania Claims Agreement of March 30, 1960.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Records are used for the purpose of adjudicating claims of individuals; issuance of decisions concerning eligibility to receive compensation under the Act; notifications to claimants of rights to appeal; and preparation of certifications of awards, if any, to Treasury Department for payment by authorized FCSC personnel. Names and other data furnished by claimants used for verifying citizenship status with INS. Law enforcement: In the event that a system of records maintained by FCSC to carry out its functions indicates a violation or potential violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto, the relevant records in the system of records may be referred, as a routine use, to the appropriate agency, whether federal, state, local or foreign, charged with the responsibility of investigating or prosecuting such violation or charged with enforcing or implementing the statute, or rule, regulation or order issued pursuant thereto.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper records maintained in file folders.

Retrievability: Filed numerically by claim number. File folders retrieved from Records Center by claim number. Alphabetical index used for identification of claim.

Safeguards: Under GSA security safeguards at Washington National Records Center.

Retention and disposal: Records maintained under 5 U.S.C. 301. Disposal of records will be made in accordance with 44 U.S.C. 3301-3314 when such records are determined no longer useful. This system of records was retired to the Washington National Records Center after the completion of the claims program on December 24, 1971.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579. 202/653-6156.

Notification procedure: Same as the above.

Contesting record procedures: Same as the above.

Record source categories: Individual on whom the record is maintained.

FCSC—29

System name: SOVIET UNION, CLAIMS AGAINST—FCSC

System location: Washington National Records Center, GSA, 4205 Suitland Road, Wash., DC 20409, Alphabetical Index to system maintained at Foreign Claims Settlement Commission, 1111 20th St., NW, Wash., DC 20579.

Categories of individuals covered by the system: US nationals suffering loss of property in Russia prior to November 16, 1933, and claims by individuals based upon liens acquired with respect to property in the US assigned to US Government by the Soviet Government under Litvinov Assignment of November 16, 1933.

Categories of records in the system: Claim application form containing name and address of claimant and representative, if any; date and place of birth or naturalization; nature and amount of claim; description, ownership, and value of property; and evidence to support claim for the purpose of receiving compensation.

Authority for maintenance of the system: Title III, International Claims Settlement Act of 1949, as amended.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Records are used for the purpose of adjudicating claims of individuals; issuance of decisions concerning eligibility to receive compensation under the Act; notifications to claimants of rights to appeal; and preparation of certifications of awards, if any, to Treasury Department for payment by authorized FCSC personnel. Names and other data furnished by claimants used for verifying citizenship status with INS. Law enforcement: In the event that a system of records maintained by FCSC to carry out its functions indicates a violation or potential violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto, the relevant records in the system of records may be referred, as a routine use, to the appropriate agency, whether federal, state, local or foreign, charged with the responsibility of investigating or prosecuting such violation or charged with enforcing or implementing the statute, or rule, regulation or order issued pursuant thereto.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper records maintained in file folders.

Retrievability: Filed numerically by claim number. File folders retrieved from Records Center by claim number. Alphabetical index used for identification of claim.

Safeguards: Under GSA security safeguards at Washington National Records Center.

Retention and disposal: Records maintained under 5 U.S.C. 301. Disposal of records will be made in accordance with 44 U.S.C. 3301-3314 when such records are determined no longer useful. This system of records was retired to the Washington National Records Center after the completion of the claims program on August 9, 1959.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579. 202/653-6156.

Notification procedure: Same as the above.

Contesting record procedures: Same as the above.

Record source categories: Individual on whom the record is maintained.

FCSC—30

System name: YUGOSLAVIA, CLAIMS AGAINST (1st PROGRAM)—FCSC

System location: Washington National Records Center , GSA, 4205 Suitland Road, Washington, DC 20409. Alphabetical Index to system maintained at Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579.

Categories of individuals covered by the system: US nationals who suffered property losses in Yugoslavia prior to July 19, 1948.

Categories of records in the system: Claim application form containing name and address of claimant and representative, if any; date and place of birth or naturalization; nature and amount of claim; description, ownership, and value of property; and evidence to support claim for the purpose of receiving compensation.

Authority for maintenance of the system: Title I, International Claims Settlement Act of 1949, and US-Yugoslavia Claims Agreement of July 19, 1948.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Records are used for the purpose of adjudicating claims of individuals; issuance of decisions concerning eligibility to receive compensation under the Act; notifications to claimants of rights to appeal; and preparation of certifications of awards, if any, to Treasury Department for payment by authorized FCSC personnel. Names and other data furnished by claimants used for verifying citizenship status with INS. Law enforcement: In the event that a system of records maintained by FCSC to carry out its functions indicates a violation or potential violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute or particular program statute, or

by regulation, rule or order issued pursuant thereto, the relevant records in the system of records may be referred, as a routine use, to the appropriate agency, whether federal, state, local or foreign charged with the responsibility of investigating or prosecuting such violation or charged with enforcing or implementing the statute, or rule, regulation or order issued pursuant thereto.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper records maintained in file folders.

Retrievability: Filed numerically by claim number. File folders retrieved from Records Center by claim number. Alphabetical index used for identification of claim.

Safeguards: Under GSA security safeguards at Washington National Records Center.

Retention and disposal: Records maintained under 5 U.S.C. 301. Disposal of records will be made in accordance with 44 U.S.C. 3301-3314 when such records are determined no longer useful. This system of records was retired to the Washington National Records Center after the completion of the claims program on December 31, 1954.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St. NW, Wash., DC 20579. 202/653-6156.

Notification procedure: Same as the above.

Contesting record procedures: Same as the above.

Record source categories: Individual on whom the record is maintained.

FCSC—31

System name: YUGOSLAVIA, CLAIMS AGAINST (2nd PROGRAM)—FCSC

System location: Washington National Records Center, GSA, 4205 Suitland Road, Washington, DC 20409. Alphabetical index to system maintained at Foreign Claims Settlement Commission, 1111 20th St., NW, Washington, DC 20579.

Categories of individuals covered by the system: US nationals who suffered losses in Yugoslavia which occurred between July 19, 1948, and November 5, 1964.

Categories of records in the system: Claim application form containing name and address of claimant and representative, if any; date and place of birth or naturalization; nature and amount of claim; description, ownership, and value of property; and evidence to support claim for the purpose of receiving compensation.

Authority for maintenance of the system: Title I, International Claims Settlement Act of 1949, as amended, and US-Yugoslavia Claims Agreement of November 5, 1964.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Records are used for the purpose of adjudicating claims of individuals; issuance of decisions concerning eligibility to receive compensation under the ACt; notifications to claimants of rights to appeal; and preparation of certifications of awards, if any, to Treasury Department for payment by authorized FCSC personnel. Names and other data furnished by claimants used for verifying citizenship status with INS. Law enforcement: In the event that a system of records maintained by FCSC to carry out its functions indicates a violation or potential violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto, the relevant records in the system of records may be referred, as a routine use, to the appropriate agency, whether federal, state, local or foreign, charged with the responsibility of investigating or prosecuting such violation or charged with enforcing or implementing the statute, or rule, regulation or order issued pursuant thereto.

The information contained in this system of records will be disclosed to the Office of Management and Budget, in connection with the review of private relief legislation as set forth in OMB Circular No. A-19, at any stage of the legislative coordination and clearance process as set forth in that circular.

A record from this system of records may be disclosed as a routine use to a member of Congress or to a congressional staff member in response to an inquiry of the congressional office made at the request of the individual about whom the record is maintained.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper records maintained in file folders.

Retrievability: Filed numerically by claim number. File folders retrieved from Records Center by claim number. Alphabetical index used for identification of claim.

Safeguards: Records maintained under 5 U.S.C. 301. Disposal of records will be made in accordance with 44 U.S.C. 3301-3314 when such records are determined no longer useful. This system of records was retired to the Washington National Records Center after the completion of the claims program on July 15, 1969.

System manager(s) and address: Executive Director, Foreign Claims Settlement Commission, 1111 20th St., NW, Wash., DC 20579. 202/653-6156.

Notification procedure: Same as the above.

[FR Doc.76-37230 Filed 12-15-76;2:38 pm]